



## KING COUNTY FIRE PROTECTION DISTRICT NO. 2 REGULAR MEETING OF THE BOARD OF COMMISSIONERS

### MEETING AGENDA FOR NOVEMBER 17, 2020

DUE TO THE CURRENT RESTRICTIONS ON OPEN PUBLIC MEETINGS, INDIVIDUALS  
PARTICIPATING IN THE MEETING ARE ATTENDING REMOTELY

---

**CALL TO ORDER** Commissioner Elwell

**FLAG SALUTE** Commissioner Elwell

**AGENDA APPROVAL** – Move to approve the agenda as submitted

#### **EXECUTIVE SESSION**

*As permitted under RCW 42.30.110 and RCW 42.30.140, the Board may adjourn into Executive or Closed Session to discuss specific matters which are outside the scope of the Open Public Meetings Act. The purpose and length of time needed for the Session is to be announced for the record.*

Adjourn to Executive Session to discuss the following matter, which is outside the scope of the Open Public Meetings Act:

- To discuss potential litigation per RCW 42.30.110(i)

#### **PUBLIC HEARING ON 2021 PROPOSED BUDGET**

*To hear public testimony from citizens with respect to the 2021 budget and all sources of revenue, in addition to any proposed increase in revenues or taxes for King County Fire Protection District #2.*

Separate Budget Hearing Agenda Provided

#### **PRESENTATIONS/ANNOUNCEMENTS**

##### **Announcements**

- Nov 5<sup>th</sup> to Dec 10<sup>th</sup> – Accepting monetary donations for Holiday Outreach
- Dec 22<sup>nd</sup> – Tentative delivery date for Holiday Outreach

##### **Presentations**

- Apparatus Replacement Committee

#### **PUBLIC COMMENTS**

See Attendance Sheet for Public Comment

#### **CORRESPONDENCE**

#### **I.A.F.F. LOCAL 1461 COMMENT**

## ADMINISTRATION REPORTS

*Chief's Report:* Report attached and approved with the Consent Agenda.

## CONSENT AGENDA APPROVAL

*Consent Agenda items are considered routine. Any Board member may remove any item from the Consent Agenda for separate discussion and action.*

### Motion: Move to approve consent agenda items as follows:

- **Chief's Report**
- **Meeting Minutes:** Regular Meeting of November 3, 2020
- **Approve Declaration of Surplus** for obsolete and/or damaged equipment not serviceable for current operations. Surplus items include miscellaneous damaged and/or discontinued items from Station 18 (list attached).
- **Voucher Approval for November 2020:**  
**Expense Fund:** No. E20-900 through E20-981 in the amount of \$1,164,995.03, and due for payment November 30, 2020.

## UNFINISHED BUSINESS

## NEW BUSINESS

1. **Motion: Resolution 2020-06 Adopting a Budget for the 2021 Year**  
Move to approve and sign Resolution 2020-06 Adopting a Budget for the 2021 Year, based on preliminary levy figures received from the King County as of November 10, 2020.
2. **Motion: Resolution 2020-07 Regarding the Real Property Tax**  
Move to approve and sign Resolution 2020-07 Regarding the Real Property Tax based on assessed valuation of real properties.
3. **Motion: 2021 Property Tax Levy Request**  
Move to approve and authorize Chairman Elwell to sign the Levy Request Certificate for the 2021 tax year.
4. **Motion: 2021 Contract for Legal Services**  
Move to approve and authorize Chief Marrs to sign the 2021 Professional Services Contract for Legal Services with Joseph F. Quinn, Attorney. Contract stipulates a monthly contract fixed fee of \$1,300. Unused dollars, if any, will carry over to the next month, and to succeeding months if still unused, in accordance with the terms of the agreement.
5. **Motion: Vacation Accrual Sell-back**  
Move to approve and authorize Chief Marrs and Trina Norsen to each sell-back an additional 120 hours of accrued vacation in December 2020. The additional vacation sell-back is requested due to the limited ability to utilize vacation time during 2020.

## GOOD OF THE ORDER

## ADJOURNMENT